

BOYD PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE

COUNTY: BOYD

FILE CODE: PDBI

SUBMITTED BY: JL

DATE: 9/5/07

REGULAR MEETING July 25, 2007

BOARD MEMBERS PRESENT WERE:

Dave Hagerman	Jeff Lilly	Sonny Martin - Absent
Linda Sullivan	Carl Tolliver	
Linda Baker		
Bud Stevens		

Others Present:

Matt Davis- Codell	Rick Kramer
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Meeting Called to order by Chairman, Bud Stevens.

Motion by Linda Sullivan seconded by Linda Baker to approve minutes of previous meeting.

Vote as follows:

Linda Sullivan	yes	Carl Tolliver	yes
Linda Baker	yes	Dave Hagerman	yes
Bud Stevens	yes		

Motion by Linda Sullivan seconded by Dave Hagerman to approve bills approved by AOC

#18	\$ 5,091.76	Sisler/Maggard Eng.
#19	152,000.00	Boyd County Fiscal Court
#20	11,441.34	KY Power
#21	2,187.50	Fox, Wood
#22	7,466.48	Armstrong Cable
#23	40,265.46	Mike Enyart & Sons

Vote as follows:

Linda Sullivan	yes	Carl Tolliver	yes
Linda Baker	yes	Dave Hagerman	yes
Bud Stevens	yes		

Rick Cramer/Codell states that Shop drawings were being approved.
Dwight Salisbury-Bonds closed on Monday/Money is in KY Farmers Bank/LaSallie
Financial Service was low bidder at 4.582390%- Winning bidder on investment proceeds
was Bayerische Landenbank at 4.93%

*WILLIE WILLIAMS
545-8528*

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Progress meeting have been change to 2nd Monday of Month at 11 AM
Next Meeting August 27, 2007 at 1 PM

Motion to adjourn by Linda Sullivan s/ Linda Baker to adjourn.

Vote as follows:

Dave Hagerman	yes
Linda Sullivan	yes
Linda Baker	yes \
Bud Stevens	yes
Sonny Martin	yes

Chairman